

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 25, 2005

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: National KidsDay, August 7, 2005

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #60490-60770 totaling \$621,893.80.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of July 11, 2005.

3. **Appointment to Library Advisory Board**

By **RESOLUTION** appoint Dr. Robert Schnetzler to the Library Advisory Board.

4. **Citywide Audit and Financial Statement Preparation- Fiscal Year Ended June 30, 2005**

By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with Mann, Urrutia, Nelson, CPA's & Associates, LLP to conduct an audit and prepare financial statements for the City of Auburn as of and for the year ended June 30, 2005 in an amount not to exceed \$24,000.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

6. **Operating, Debt Service and Capital Project Budgets for FY 2005-06**

By **RESOLUTION** adopt appropriations for all city funds for the 2005-06 Fiscal Year as summarized in the Fiscal Year 2005-06 Proposed Budget.

By **RESOLUTION** establish a General Fund "cash reserve" in the amount of \$3,944,723.

7. **Ordinance Amendment for Garage/Yard Sales and Establish Violation Fees**

- A. Introduce and hold a first reading by title only of an **ORDINANCE** which regulates Garage/Yard Sales.
- B. By **RESOLUTION** approve Garage/Yard Sale violation fee of \$50.00 for first violation and \$100.00 for second violation.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Update Alternate Street Standards for Separated Sidewalks**

Informational only.

ADJOURNMENT